



UPPER UWCHLAN TOWNSHIP
BOARD OF SUPERVISORS
MEETING
May 18, 2015
7:00 p.m.
Approved

Attending:

Board of Supervisors

Kevin C. Kerr, Chair
Guy A. Donatelli, Vice-Chair
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Jill Bukata, Township Treasurer
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
Dave Leh, Township Engineer

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve the minutes of the April 14, 2015 Board of Supervisors Meeting. Mr. Kerr commented the minutes should be revised that an Executive Session was held during the recess noted on Page 3. The Motion carried unanimously to approve the April 14 minutes with the noted revision.

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve the minutes of the April 27, 2015 Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve the payments to all vendors listed May 14, 2015. Mr. Donatelli abstained from the payment to the SPCA as he is a Board Member, and the Solid Waste Authority as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported the Township's financial condition remains strong with year-to-date revenue at 40.9% of the annual budget and expenses at 29.4% of the annual budget. We continue to make progress collecting outstanding reimbursable engineering receivables. The Liquid Fuels Audit has been completed and there were no comments/findings.

Supervisor's Report

Chief DeMarco introduced several award recipients: Bill Quinn was recognized as Glen Moore Fire Company's Senior Fire Fighter of the Year 2014. James Phillips was recognized as Glen Moore Fire Company's Junior Fire Fighter of the Year 2014. On behalf of the Board of Supervisors, Mr. Kerr presented Mr. Quinn and Mr. Phillips with framed Certificates of Recognition in appreciation of their service to the Community; Ethan Healy was recognized for training our Police Officers in the administration of an opiate overdose anecdote. Mr. Kerr presented Mr. Healy with a framed Certificate of Recognition. Jamie Goncharoff, Township Emergency Management Coordinator, joined Chief DeMarco and Mr. Kerr in recognizing Tom Baynard for his service to Upper Uwchlan as the Deputy Emergency Management Coordinator and Vice-Chair of the Emergency Management Planning Commission, positions from which he has recently retired. On behalf of the Board of Supervisors, Mr. Kerr presented Mr. Baynard with an encased American Flag and a framed Certificate acknowledging that American Flag had flown over the Pentagon. Mr. Baynard

served in the Navy during World War II, is a retired Police Superintendent, and has been actively involved in Upper Uwchlan's emergency response planning for over a decade.

Mr. Kerr announced that Executive Sessions were held April 14, 2015 regarding legal matters, April 27, 2015 regarding personnel, and May 12, 2015 regarding legal matters, and read the following published calendar: May 20, 2015 Yard Waste Collection; May 25, 2015 Township Office Closed in honor of Memorial Day – there will be no trash or recycling service; May 26, 2015 Township-Wide trash and recycling collection; May 27, 2015 7:00 p.m. Conditional Use Hearing re: Chester County's Struble Trail Trailhead Improvements; June 3, 2015 Yard Waste Collection; June 9, 2015 4:00 p.m. Joint Boards & Commission Workshop; June 15, 2015 7:00 p.m. Board of Supervisors Meeting; June 17, 2015 Yard Waste Collection; and June 20, 2015 6:00 p.m. Upper Uwchlan's 7th Annual Block Party.

Administration Reports

Township Engineer's Report

Dave Leh reported that we will delay paving the trail at Upland Farm until Columbia Gas has completed their project on-site, probably late summer; Chester County's Voice Radio Project land development plans have been revised to address consultants' comments and they have been reviewed for signature and recording; the Fellowship Fields Field House site design is progressing.

Building and Codes Department Report

Al Gaspari reported that 135 building permits were issued in April, totaling \$15,230 in permit fees; 86 of those permits were re-roofing; several areas throughout the Township are being affected by pipeline projects: Columbia Gas has begun their east side expansion project which starts at their compressor station on Fellowship Road, crosses Route 100 to Upland Farm and from the opposite direction begins near Shamona Creek Elementary School and goes to Hickory Park; the Sunoco Mariner 1 project involves construction of a compressor (pump) station at Milford and Little Conestoga Roads, and boring from Wallace Township under Marsh Creek Lake; the 7th Annual Block Party is June 20 and the fireworks display has been relocated to the soccer field in front of Pickering Valley Elementary School – the Byers Road side.

Police Chief's Report

Chief DeMarco reported that 1,259 complaints were logged last month, including 18 reported crimes - the majority of which were identification thefts - and 4 criminal arrests.

Public Works Department Report

Mike Heckman reported that road base and pothole repairs have been completed, vehicle maintenance activities and State inspections are on-going.

Open Session

Kumar Bhargava, Byers Station resident and HOA board member, commented that the HOA is concerned with the treated wastewater lagoons over the summer. The HOA believes a larger aerator is needed to deter the periodic formation of scum on the surface and they have offered to contribute financially to install larger or additional aerators in the existing lagoon and the second lagoon that will be added with the Phase II expansion. Mr. Vargo will schedule a meeting with Municipal Authority representatives to discuss the matter.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:22 p.m.

Respectfully submitted,
Gwen A. Jonik
Township Secretary